

SPECIAL MEETING

LEISURE LAKE BOARD OF DIRECTORS

August 28, 2017

A Special meeting was called to order at 9 a.m. on Monday, August 28, by President Jackie Laver.

Vice-President Billy Puckett and Director Priscilla Chamblin were in attendance.

Ryland Murden, Chairperson of the Lake Committee was also in attendance.

Discussion ensued about the weed problem plaguing the lake.

A motion was made by Billy Puckett to hire Southeastern Pond Management of Birmingham to help mitigate the weed problem, at a cost of \$6500 for spraying the lake, to allot \$200 for 100 catfish to be introduced into the lake in the fall, and to allot \$600 each year beginning in 2018 for grass carp. Priscilla Chamblin seconded the motion, the motion carried.

The Board voted unanimously to accept the contract from Pool Wizards to take care of the Clubhouse pool from September 1, 2017 through August 31, 2018 at a cost of \$650 per month.

The Board will contact Superior Maintenance to clear the brush and trim the trees up to 6 feet above the ground in the dam area. This area would then become part of their regular maintenance routine.

The meeting adjourned at 11 a.m.

Respectfully submitted,

Jackie Laver, President LLPOA